

# Service Authority for Freeways and Expressways

**2006-02-22 10:05:00.0**

(or immediately following the Bay Area Toll Authority meeting, whichever occurs later)  
*This agenda was updated 2006-02-17 10:53:57.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Morse, [mmorse@mtc.ca.gov](mailto:mmorse@mtc.ca.gov), 510.817.5779

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

---

## Roll Call

1.

**Action:** Confirm Quorum

2. **Consent Calendar**

**Minutes ? June 22, 2005\***

**Action:** Authority Approval

• [Minutes of 06.22.05.doc](#)

**Minutes ? Draft Operations Minutes of February 10, 2006\***

**Action:** Information

• [02.10.06.doc](#)

**Operations Committee**

3.

**Presented by:** Commissioner Lempert, Chair

**SAFE Resolution No. - 49. FY 2005-06 SAFE Budget Amendment.\***

*This item amends Resolution No. 49 (Amendment 06-01) to reflect \$1.5 million savings in the Call Box Upgrade Project, and adds \$910,000 for the Regional Emergency Management Program and \$25,000 for call box data management.*

**Action:** Authority Approval

• [Resolution No. 49, Revised.doc](#)

---

**Public Comment/Other Business/Adjournment/Next Meeting**

4.

- [SAFE 06 Resolution-49 rev 1.pdf](#)
- 

**Next meeting**

2006-02-22 10:05:00.0

Next Meeting Date to be Determined

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

---

\* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at

---

nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.